

Otay Ranch POM

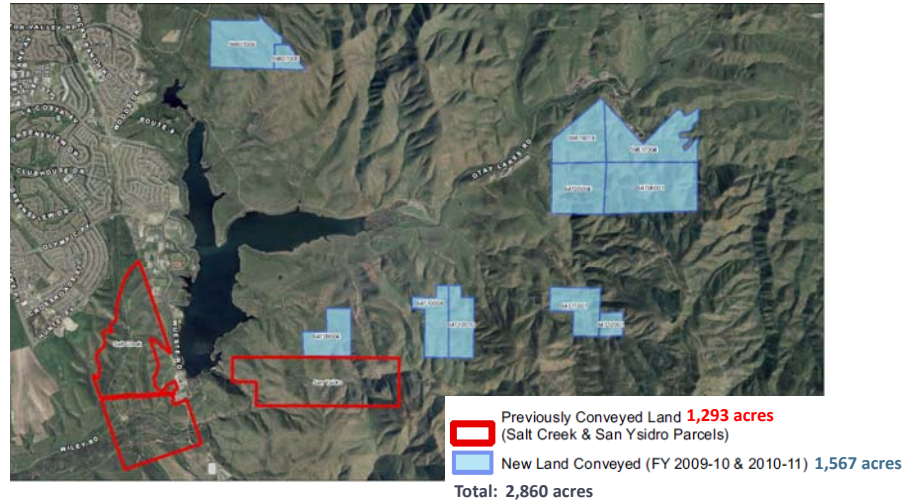
Preserve Management Team Meeting

June 8, 2011

Agenda

- I. Call to Order**
- II. Approval of POM PMT Meeting Minutes of December 2, 2009**
- III. Public Comment on items not related to Agenda**
- IV. Status Reports**
 - A. Preserve Conveyance Status**
 - B. Preserve Management and Monitoring Report**
 - C. Future Preserve Owner/Manager Alternatives**
- V. Finance**
 - A. FY 11/12 Budget**
- VI. Next POM Meeting**
 - A. Proposed Policy Committee Agenda**
- VII. Adjournment**

IV.A. Preserve Conveyance Status



IV.C. Future POM Alternatives

- **Background**
 - Joint Powers Agreement (JPA) implements current POM Structure
 - JPA and Phase 2 RMP state that the JPA is to be reviewed every 5 years
 - PMT and the Policy Committee directed POM staff to explore future POM alternatives
 - Staff was also directed to pursue a Jurisdictional POM option and explore the transfer of lands to other Public Land Managers

IV.C. Future POM Alternatives

- **Approach**

- LOUs/MOUs would provide assurances that management of the preserve lands would be consistent with the MSCP and Otay Ranch EIR requirements
- Met with Agencies to discuss proposed approach
- Consensus reached on use of MOU and LOU format

IV.C. Future POM Alternatives

- **Status**

- Documents Drafted:

- Jurisdictional POM MOU/Quit claim deed
 - MOU with Wildlife Agencies
 - LOUs with Public Land Managers

- Jurisdictional POM MOU:

- City and County working through revisions

- MOU with Agencies/LOUs with Public Land Managers

- Documents sent to Agencies for review and comment
 - To date, BLM and City of San Diego have not provided comments

IV.C. Future POM Alternatives

- **Challenges Presented**

- USFWS have concerns that MSCP requirements will continue to be met if current POM structure is changed
- USFWS/NWR and DFG not likely to use LOU/MOU as an instrument to accept land donations

IV.C. Future POM Alternatives

- **Options for Discussion:**

- a) Current POM
- b) Current POM and Proceed with Land Transfers east of Otay Lakes
- c) Jurisdictional POM
- d) Continue to pursue Jurisdictional POM and Proceed with Land Transfers east of Otay Lakes

V.A. Finance

- Draft FY 11/12 POM Budget
- Draft Budget :
Council Workshop on April 2011
- Final Budget: June 2011
- Reserve budget at 100%

Task	Projected Expenditures
Administration	
CFD Consultant	\$19,500
City/County Staff Time	
City Staff	
Environmental Manager	\$59,000
Engineering	\$15,000
Counsel	\$8,000
County Staff	
DPR Staff	\$40,000
Counsel	\$8,000
General Services	\$3,000
Administration Total	\$152,500
Preserve Operation, Maintenance & Monitoring	
On-Going Monitoring/Surveys (RECON)	\$219,000
Preserve Patrolling/Site Visits (RECON)	\$97,000
Meetings/Coordination/Reports (RECON)	\$34,000
Access Control/Illegal Dumping (materials)	\$20,000
Preserve Resource Monitoring Total	\$370,000
TOTAL FY11-12 (Admin, Maint, and Monitoring)	\$522,500
FY10/11 Carry-over for Preserve Resources Monitoring (RECON)	
Anticipated amount to be invoiced by June 30, 2011	\$157,850
Anticipated amount to be invoiced after June 30, 2011	\$83,650
Total FY 11-12 carry-over	\$241,500

VI.A. Next POM Meeting

- Policy Committee
 - Wednesday, June 16, 2011, 2:00-4:00 pm
 - County Administration Center, Tower 7

